

General Assembly of Free Software Foundation Europe e.V.

October 9, 2016

Vulcan Village B&B

Piazza Porto, 18

24063 Castro Bg

Italy

Opening by the Chair

Time: 14.08

By invitation sent on August 12th, 2016, we have come together for our General Assembly 2016 in Castro, Italy, on Sunday October 9th, 2016.

Members attending the assembly:

- Matthias Kirschner [Chair]
- Reinhard Müller
- Patrick Ohnewein
- Jonas Öberg
- Heiki Löhmus
- Alessandro Rubini (from 14.15, §4)
- Nikos Roussos
- Hugo Roy
- Mirko Böhm (fellowship representative)
- Albert Dengg

Members not attending

- Shane Coughlan (assigned his vote to Matthias Kirschner by signed letter to the President)
- Giacomo Poderi
- Nicolas Dietrich (fellowship representative, assigned his vote to Mirko Boehm by signed email to the President)
- Georg Greve (assigned his vote to Hugo Roy by signed letter to the President)
- Bernhard Reiter
- Martin Gollowitzer (assigned his vote to Heiki Löhmus by signed email to the President)
- Henrik Sandklef
- Pablo Machon
- Werner Koch
- Torsten Grote (assigned his vote to Matthias Kirschner by signed email to the President)
- Fernanda Weiden
- Björn Schießle
- Karsten Gerloff (assigned his vote to Reinhard Müller by signed letter to the President)
- Matija Suklje

Guests presents:

- Erik Albers
- Polina Malaja
- Max Mehl

Agenda

1. Greeting
2. Determination of resolutionability
3. Adoption of the agenda
4. Approval of minutes of general assembly held in Bucharest, Romania, on September 15th 2015
5. Welcome of elected Fellowship representative
6. Membership confirmation of new members
7. Report of Executive Council
8. Miscellaneous
9. Closing

1. Greeting

- The assembly is officially opened at 14.08
- The Chair welcomes all present to the General Assembly.
- The Chair asks for changes to the Agenda. There are no changes.

2. Determination of resolutionability

10 of 24 members are present.

6 members are absent, but represented by members present.

The Chair notes that the invitation has been sent in time on 12th August 2016 and that 16 out of 24 members are present or represented. The Chair declares the General Assembly to be resolutionable.

3. Adoption of the agenda

The Agenda is adopted.

4. Approval of minutes of general assembly held 15 September 2015 in Bucharest, Romania

The Chair reads of the minutes of the General Assembly from 15th of September 2015 in

Bucharest, Romania to all members for confirmation. The Chair asks the General Assembly to approve them through vote.

Erik Albers notes that he was not present as guest at the last General Assembly as the minutes show. This is noted.

No secret vote is requested.

Result: 12 for, 0 against, 4 abstentions

The Chair determines that the minutes of the previous General Assembly are approved.

5. Welcome of elected Fellowship representative

The Chair welcomes the elected Fellowship Representative, Mirko Boehm, to the General Assembly.

6. Membership confirmation of new member(s):

The Chair notes that Nikos Roussos, Björn Schießle, Albert Dengg, has been granted a membership in FSFE. The application was granted passingly by the President and requires confirmation by the General Assembly.

The Chair puts proposal on the membership of Nikos Roussos to the vote.

No secret vote is requested.

Result: 14 for, 0 against, 1 abstentions

The Chair declares Nikos Roussos confirmed as a member of FSFE and welcomes him as a member of FSFE.

The Chair puts proposal on the membership of Björn Schießle to the vote.

No secret vote is requested.

Result: 15 for, 0 against, 1 abstentions

The Chair declares Björn Schießle confirmed as a member of FSFE and welcomes him as a member of FSFE.

The Chair puts proposal on the membership of Albert Dengg to the vote.

No secret vote is requested.

Result: 13 for, 0 against, 2 abstentions

The Chair declares Albert Dengg confirmed as a member of FSFE and welcomes him as a member of FSFE.

7. Report of Executive Council

In the course of the preparation for this General Assembly, the Executive and the Financial Officer presented the members with a summary executive report and a financial statement.

The Chair asks whether there are further questions.

There are no further questions.

8. Miscellaneous

The Chair asks for other miscellaneous items. No member had further points.

The Chair thereby declares the agenda item “Miscellaneous” completed.

9. Closing

The GA is officially closed at 14:23.

Signatures

Jonas Öberg (Minutes)

Matthias Kirschner (Chair)